



## BOARD OF COMMISSIONERS AGENDA

Tuesday, December 12, 2023 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

[Register](#) online to receive a notification when meeting agendas are posted.

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is *de minimus* in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

V. MEETING MINUTES

The Board will consider approving the minutes from the Board of Commissioners meeting and Work Session held on December 5, 2023.

Action: *APPROVE the minutes from the meetings held on December 5, 2023.*

VI. CONTRACTS – AUTHORIZATION

- A. Probation – Consider accepting the Continuing County Adult Probation and Parole Grants Funds, formerly referred to as Grant-in-Aid with the Pennsylvania Commission on Crime and Delinquency (PCCD) to provide assistance with Probation Officers’ salaries. The grant total is \$99,500 for the period of July 1, 2023 to June 30, 2024 – Dept 301.

Action: *APPROVE the Continuing County Adult Probation and Parole Grants Funds with PCCD.*

- B. 9-1-1 Emergency Communications – Contract renewal with Mission Critical Partners for the Southern Alleghenies 9-1-1 Cooperative for the Regional ESINet Port Monitoring project. MCP will provide as needed support related to technology planning, evaluation, procurement, configuration, migration, transition and implementation. The contract total is \$20,820 for the period of January 1, 2024 to December 31, 2024 – Dept 354.

*Action: Add the contract with Mission Critical Partners to next week's Consent Agenda.*

- C. Tax Assessment – Contract renewal with Vision Government Solutions, Inc. formerly known as EST to provide support for the Computer Assisted Mass Appraisal (CAMA) system. The contract total is \$37,104 for the period of January 1, 2024 to December 31, 2024 – Dept 121.

*Action: APPROVE the contract with Vision Government Solutions, Inc.*

- D. Transportation – Consider approval of the In-Kind purchase of a 2017 Dodge Caravan from Penn State University using In-Kind funds for \$14,905 to be added to the vehicle fleet – Dept. 531.

*Action: APPROVE the In-Kind purchase of a 2017 Dodge Caravan from Penn State University.*

#### Human Services

##### E. Children & Youth Services

- i. Consider approval of the Act 148 1<sup>st</sup> Quarter Fiscal Year 23/24 report for the period of July 1, 2023 to September 30, 2023 – Dept 511.

*Action: APPROVE the Act 148 1<sup>st</sup> Quarter Fiscal year 23/24 report.*

- ii. Consider approval of a contract with Step by Step School for Early Learning to provide childcare services for children in foster care. The contract total is \$15,000 funded as follows: State \$12,000 and County \$3,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- iii. Consider approval of a contract with Outside In School of Experimental Education, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$110,000 funded as follows: State \$88,000 and County Match \$22,000 for the period of July 1, 2023 to June 30, 2024 – Dept 511.
- iv. Consider approval of the linkage agreement with PeerStar, LLC. to provide peer support to persons 18 years of age and older. PeerStar, LLC is required to have a linkage agreement with Centre County Children and Youth Services as part of their licensing requirements due to our two entities having mutual clients. This agreement indicates that we will interact collaboratively to ensure that services and interventions are provided in a comprehensive manner, in accordance with HIPPA guidelines and to support a continuum of quality care. There is no cost associated with the linkage agreement – Dept 511.

*Action: Add the Children and Youth Services items ii-iv to next week's Consent Agenda.*

#### VII. LIQUID FUELS – FEE FOR LOCAL USE

- i. Consider approval of the change of scope for the Fee for Local Use in the amount of \$15,000 awarded to Walker Township towards the Rodgers Road bridge to be modified and redirected to the Hemlock Street Stormwater Improvements – Dept. 412.

Action: *APPROVE the change of scope for the fee for local use in the amount of \$15,000 for Walker Township.*

- ii. Consider approval of a Fee for Local Use application for Port Matilda Borough in the amount of \$55,000 for the replacement of the drainage system by High Street and Rail Line as part of a larger railroad crossing project - Dept. 412.

Action: *APPROVE the Fee for Local Use application for Port Matilda Borough.*

- iii. Consider approval of a Liquid Fuels application for State College Borough in the amount of \$39,180 for the 2023 reconstruction project, which includes M&P of traffic, curb/gutter drainage, ADA ramps, bituminous base, binder and wearing courses and incidentals – Dept. 411.

Action: *APPROVE the Liquid Fuels application for State College Borough.*

VIII. CONSENT AGENDA

Action: *APPROVE this week's Consent Agenda.*

- A. 9-1-1 Emergency Communications - Contract renewal with Onsolve, LLC to provide CodeRed service to 9-1-1. It is used to place large volumes of telephone calls at a high speed to deliver pre-recorded telephone calls to recipients within pre-selected households and businesses. This is used for emergency and non-emergency messages. The contract total is \$12,129.70 for the period of December 31, 2023 to December 31, 2024 – Dept 354.
- B. Controller – Contract renewal with Korn Ferry to provide professional actuarial services to the County. The monthly rate is \$2,488 for a contract total of \$29,856, which will be paid from the Retirement Fund for the period of January 1, 2024 to December 31, 2024 – Dept 125.

Human Services

C. MH/ID EI- D&A

- i. Contract Addendum No. 1 with Strawberry Fields, Inc. to allow for funds to provide additional Community Residential Rehabilitation services and CHIPP enhanced housing support services in the amount of \$243,294. The contract total is \$1,575,294 funded as follows: State \$1,502,673 and County Match \$72,621 for the period of July 1, 2023 to June 30, 2024 – Dept 561.
- ii. Contract renewal with CARES of Central PA, Inc. to provide services including community participation services, transportation, supported employment and respite services. The contract total is \$60,000 funded as follows: State \$57,234 and County Match \$2,766 for the period of July 1, 2023 to June 30, 2024 – Dept 561.

-----END OF CONSENT-----

IX. CHECK RUN

Check run in the amount of \$1,269,301.42 dated December 8, 2023.

Action: *APPROVE the check run dated December 8, 2023.*

X. ADMINISTRATOR'S REPORT

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XI. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

- i. Centre County Government Offices will be closed on Monday, December 25, 2023 and Tuesday, December 26, 2023 in observance of the Christmas Holiday.

XII. EXECUTIVE SESSION REPORT

XIII. PUBLIC MEETING SCHEDULE

Thursday, December 14, 2023

Board of Commissioners – 10 AM – Willowbank 146

Salary Board – 10 AM – Willowbank 146

Tuesday, December 19, 2023

Board of Commissioners – 10 AM – Willowbank 146

Board of Commissioners Work Session – 11 AM – Willowbank 146

Thursday, December 21, 2023

Board of Assessment and Revision of Taxes – 1 PM – Willowbank 146

Records Improvement Committee – 3 PM – Willowbank 144

Tuesday, December 26, 2023

Board of Commissioners – 10 AM – Willowbank 146 – CANCELLED

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT